

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 8/15/2022

-----X
FLEETWOOD SERVICES, LLC,

Plaintiff,

-v-

RAM CAPITAL FUNDING, LLC, TSVI REICH a/k/a
STEVE REICH, RICHMOND CAPITAL GROUP LLC
n/k/a RCG ADVANCES LLC, and ROBERT
GIARDINA,

Defendants.
-----X

20-cv-5120 (LJL)

ORDER

LEWIS J. LIMAN, United States District Judge:

The Court has scheduled oral argument on the motion for judgment pending in this matter for August 17, 2022 at 11:00 a.m. in Courtroom 15C of the 500 Pearl Street Courthouse. Among other issues, the parties should be prepared to address whether the principal amount that Plaintiff was advanced by Richmond (\$50,000 minus fees) and then subsequently paid back should be subtracted from the total amount taken from Fleetwood's account (\$119,617) for the purpose of calculating damages. The parties should specifically be prepared to address this question as it pertains to damages for a RICO violation rather than solely under the usury laws of Texas or New York.

SO ORDERED.

Dated: August 15, 2022
New York, New York



LEWIS J. LIMAN
United States District Judge